

P98000086396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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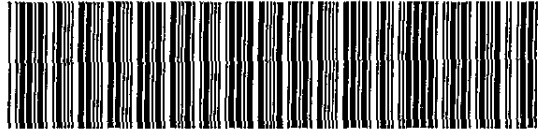
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A06 Messenger Courier Corp.  
(Name of corporation)

**DOCUMENT NUMBER:** P98000086396

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Sepe  
(Name of contact person)  
[Signature]  
(Firm/Company)  
4329 NW 56<sup>th</sup> St.  
(Address)  
Miami, FL 33166  
(City/state and zip code)

For further information concerning this matter, please call:

Daniel Sepe at (305) 885 8006  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AGG Messenger Courier Corp.  
2. The principal office address: 7329 NW 56<sup>th</sup> Street  
Miami, FL 33166  
3. The mailing address (if different): —

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P98000086396

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Maria Silvana Sepe / 19621 S.W 79<sup>th</sup> Place  
Miami, FL 33189

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marianela Sepe  
7329 NW 56<sup>th</sup> St.  
(P.O. Box NOT acceptable)

Miami, FL 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Daniel Sepe / President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

August 17 / 2005  
(Date)

If signing on behalf of an entity:

Marianela Sepe  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA